

# Board of Directors' Meeting

## Thursday, January 9, 2020



- I. **Welcome**
- II. **Call to Order**
- III. **Approval of Minutes – December 12, 2019**
- IV. **Treasurer's Report**
- V. **President's Report**
  - Welcome new Board Members Dessilyn Chappell and Olivia Barone, and Treasurer Sarah Hendren
  - Thank outgoing Board Member Pam Phagan for her service
- VI. **Board Committee Reports**
  - Organization - Julie
  - Design - Kirk
  - Promotion – Holloway
  - Economic Vitality – Ken
- VII. **Executive Director's Report**
  - Business Transitions
    - Opened this month:
      1. n/a
    - Opening soon:
      1. Slice Pizza & Brewhouse - corner of Ashville Road/Wadsworth Street
      2. Cozumel – 1032 Main Street
    - Ownership transition:
      1. n/a
    - Business closings & relocations:
      1. Southern Vape closed on January 4
      2. Hirano Ha Karate Dojo has relocated back to the Main Street District (1259 Valley St.)
      3. Emma Gray will continue renting the utility building behind their former storefront at 1215 Valley St. to manufacture products sold in their online shop.
    - Properties for sale/rent within the district:
      1. Sale:
        - a. Office building (951 Island St.) – listed by Nathan Stamps, 205-665-0095
        - b. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 205-939-8219
      2. Rent:
        - a. Former Deep Roots (700+/- sq. ft. at 620 Main Street) – call Stacia Brady, 205-436-1919
        - b. Former Emma Gray (840 Main Street)— text Scott Reneau, 205-229-1476
        - c. 3 spaces in CVS shopping center (742-746, 728 Main Street) – call Urmish Patel, 205-982-9171
- VIII. **Old Business**
  - Volunteer Hours
  - Bylaw review: **Article VI: Committees**
- IX. **New Business**
  - In-Kind Chamber of Commerce Membership
  - Review Board Member Contract, receive updated materials for Board Handbook

- 2019 Impact Report
- Work Plans

**X. Other Business**

**XI. Announcements**

- Events
  - **Friday, January 10:** ValloCycle's monthly Glow Ride. Meet in front of UMOM at 6:30 PM. Ride departs at 7 PM. For more information, email vallocycle@gmail.com.
  - **Monday, January 20:** Dr. Martin Luther King Jr. March. Lineup at 10 AM behind McDonald's and march to Montevallo High School for program.
  - **Wednesday, January 22:** Monthly Montevallo Chamber of Commerce luncheon featuring Mayor Cost's Annual State of the City address. Networking begins at 11:30 AM at Parnell Memorial Library and lunch (\$12) is served at noon.
  - **Saturday, March 14:** Love Montevallo Day, tentative. Time and location to be announced soon.
- Next Meeting – Thursday, February 13, 2019 at 8:00 a.m. (845 Valley Street)

**XII. Adjourn**

**Montevallo Main Street Board of Directors**

**Terms Expiring 2020**

Julie Smitherman  
 Casie Tate  
 Omar Gutierrez  
 Olivia Barone

**Terms Expiring 2022**

Herman Lehman  
 Kirk Lightfoot  
 Dessilyn Chappell  
 Ken Jones  
 Sarah Hendren

**Terms Expiring 2021**

Stephanie Shunnarah  
 Tom Sanders  
 David Holloway  
 Cheryl White  
 Patricia Honeycutt

**Ex Officio**

Hollie Cost  
 Steve Gilbert  
 Courtney Bennett  
 Dee Woodham  
 John Stewart